ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY FINANCE COMMITTEE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 5:45 PM November 13th, 2024

- I. CALL TO ORDER 5:46 PM
- II. ROLL CALL
  - a. 6 finance committee members were present.
  - b. Absent: Senator Acharya, Senator Brugegeman, Senator Fujii, Senator Itani, Senator Mostafa, Senator Nugent and Senator Ramani.
  - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM NOVEMBER 6th, 2024
  - a. Motion to approve the minutes from November 6th 2024: Vidales/Mishra
  - b. Unanimous
  - c. Motion: CARRIED
- IV. APPROVAL OF AGENDA FOR NOVEMBER 13th, 2024
  - Motion to approve the agenda for November 6th, 2024 with the friendly amendment to add Finance Committee Appeal to Senate for \$16 and Budget FlowChart Presentation under Other: Mishra/Andrus
  - b. Unanimous
  - c. Motion: CARRIED
- V. CHAIR'S REPORT
  - a. Senator Fujii absent
- VI. ANNOUNCEMENTS AND CORRESPONDENCE
- VII. OLD BUSINESS
  - a. Internal Funding Request
    - i. Benny's Pantry, \$10,000
      - 1. Motion to approve benny's pantry for \$10,000: Mishra/Andrus
        - a. ROLL CALL

DUNCAN ANDRUS - YES NEELAM MISHRA - YES SHALU POKHAREL - YES TANNER TRACY - YES JENNIFER VIDALES - YES

## b. Motion: CARRIED

## VIII. NEW BUSINESS

- a. Benny's Funding Request
  - i. University Honors Program/American Nuclear Society, \$3,000
- IX. GALLERY QUESTION & ANSWER
- X. OTHER
  - a. Final Draft of Recommendations for Cultural Nights
    - i. Motion to move to committee for 5 minutes: Mishra/Andurs

- ii. Unanimous
- iii. Motion: CARRIED
- iv. Motion to extend committee by 5 minutes: Andrus/Mishra
- v. Unanimous
- vi. Motion: CARRIED
- b. ASISU Affiliated Budget FlowChart Presentation
  - Director Grima presented and discussed the ASISU budget flowchart with the Senate.
    The purpose was to illustrate how funds are distributed across all ASISU accounts and to explain the specific purposes for each of the different budget indexes.
- c. Finance Committee Appeal to Senate for Lunch with ASISU Funding Request, \$100
  - i. Director Grima shared that for the "Lunch with ASISU" request, an additional \$100 was communicated to all of us, meaning the approval was \$100 short of the full amount.
    - 1. Motion to approve the appeal for Lunch with ASISU for \$100: Andrus/Vidales
      - a. ROLL CALL

SAUGAT ACHARYA - YES DUNCAN ANDRUS - YES OWEN FUJII - YES RAKESH ITANI - YES NEELAM MISHRA - YES TANZIM MOSTAFA - YES SHELLY NUGENT - YES SHALU POKHAREL - YES TANNER TRACY - YES JENNIFER VIDALES - YES Motion: CARRIED

- d. Finance Committee Appeal to Senate for Scholarship Workshop Funding Request, \$16
  - i. Director Grima shared that the original approved cost only covered the Chartwells expense and did not account for the cost of printing the flyers.
    - 1. Motion to approve the appeal for the Scholarship Workshop request for \$16: Andrus/Vidales
      - a. ROLL CALL

c.

SAUGAT ACHARYA - YES DUNCAN ANDRUS - YES OWEN FUJII - YES RAKESH ITANI - YES NEELAM MISHRA - YES TANZIM MOSTAFA - YES SHALU POKHAREL - YES TANNER TRACY - YES JENNIFER VIDALES - YES

b. Motion: CARRIED

XI. ISU FIGHT SONG

- XII. ADJOURNMENT
  - a. Motion to adjourn: Andrus/Mishra
  - b. Unanimous

c. Motion: CARRIED

## XIII. ROLL CALL

- a. 11 finance committee members were present.
- b. Absent: Senator Bruegeman and Senator Ramani.
- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- d. Meeting adjourned at 6:11 PM.

ASISU VICE PRESIDENT JENNIFER VIDALES ASISU SECRETARY ELIANA MADISON